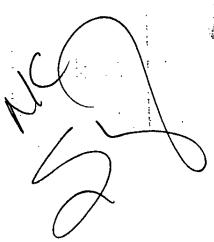
(Requestor's Name)	
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	UNION FINE CARPENTRY CORP.
DOCUMENT NUMBER:	P0400060559
The enclosed Articles of Amenda	nent and fee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
	JAIME P. PINTO
	Name of Contact Person
	·
	UNION FINE COMMERCE CORP.
· .	. Firm/ Company
	:
	1140 SW 74 COURT
	Address
•	
	MIAMI, FLORIDA 33144
· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Code
	44.40 @
E-mail a	romano1140@hotmail.com ddress: (to be used for future annual report notification)
	,
For further information concerni	ng this matter, please call:
•	
DAGOBERTO GONZA	ALEZ, MBA at (305 -) 595-0262 Area Code & Daytime Telephone Number
Name of Contact Perso	Area Code & Daytime Telephone Number
Enclosed is a check for the follow	wing amount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee Certificat	lling Fee & Status Status Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



UNION FINE CARPENTRY CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P04000060559

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

UNION F	TINE COMMERCE CORF		The ner
ame must be distinguishable and contobreviation "Corp.," "Inc.," or Co.," of ame must contain the word "chartered,"	r the designation "Corp," "In	nc," or "Co". A professional	
B. Enter new principal office address, if	applicable:		_
Principal office address <u>MUST BE A ST</u>			
· '			
C. Enter new mailing address, if application (Mailing address MAY BE A POST O			
(Mutting duaress MAI BE A FOST O	FFICE BUX)		<u> </u>
		;	
•			_
). If amending the registered agent and	/or registered office address	in Florida, enter the name of	 `the
D. If amending the registered agent and new registered agent and/or the new		in Florida, enter the name of	the
new registered agent and/or the new		in Florida, enter the name of	 the
		in Florida, enter the name of	the
Name of New Registered Agent:	registered office address:	· · · · · · · · · · · · · · · · · · ·	the
new registered agent and/or the new		· · · · · · · · · · · · · · · · · · ·	<u>'the</u>
new registered agent and/or the new Name of New Registered Agent:	registered office address:	address)	the
new registered agent and/or the new Name of New Registered Agent:	registered office address:	· · · · · · · · · · · · · · · · · · ·	the
new registered agent and/or the new Name of New Registered Agent:	registered office address: (Florida street	address), Florida	the

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added; (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	,	Address		Type of Action
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(attach add	ing or adding additional Ar ditional sheets, if necessary).	(Be specifi	c)	, :	·····
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provisio	endment provides for an exns for implementing the am applicable, indicate N/A)	change, recigency of the contract of the contr	ssification, or cancellar ot contained in the ame	tion of is ndment	sued shares, itself:
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3,4-7	<u> </u>	-		•	
		, , ,			
				<u> </u>	

The date of each amendment	(s) adoption: JUNE 11, 2010
Effective date if applicable:	(date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statemer d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	,11
• , •	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Signature(By	a director, president or other officer – if directors or officers have not been octed, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	JAIME P. PINTO
	(Typed or printed name of person signing)
	DIRECTOR - VICE PRESIDENT
	(Title of person signing)